

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NORTH CAROLINA  
RALEIGH, NORTH CAROLINA**

**THE HONORABLE JAMES C. DEVER III  
UNITED STATES DISTRICT JUDGE PRESIDING**

Motions to continue, either by attorneys or the United States Probation Office, are to be submitted to the court at least five (5) business days prior to the beginning of a session, absent exigent circumstances. Motions to continue filed after the deadline will **not** be considered until counsel appears for the hearing at the scheduled date and time.

**CRIMINAL SESSION COMMENCING ON  
WEDNESDAY, JULY 10, 2019 AT 9:00 A.M.**

**Please notify the Clerk's Office if an interpreter is required and has not been noted on the calendar.**

**WEDNESDAY, JULY 10, 2019 AT 9:00 A.M.**

**ARRAIGNMENTS**

**PEREZ-LOPEZ, Israel**

**PAGE**

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**FILE NO.**

7:19-CR-96-1-D

**\*\*SPANISH INTERPRETER NEEDED\*\***

AUSA: Lori B. Warlick

ATTY: James E. Todd, Jr.

**DIAZ-RAMIREZ, Ivan**

2

7:18-CR-90-1-D

**\*\*SPANISH INTERPRETER NEEDED\*\***

AUSA: Sebastian Kielmanovich

ATTY: Robert E. Waters

**MOLINA, Samuel**

3

5:18-CR-526-1-D

**\*\*INTERPRETER NEEDED\*\***

AUSA: Nicholas J. Regalia

ATTY: R. Andrew McCoppin

**MAYO, Charles**

4

5:18-CR-360-1-D

AUSA: Nicholas J. Regalia

ATTY: Sonya M. Allen

<b>BRIDGES, Comulus Latezes</b> AUSA: Tobin W. Lathan ATTY: Sonya M. Allen	5	5:18-CR-408-1-D
<b>HICKS, Rasheem Kireem</b> AUSA: Daniel W. Smith ATTY: Sonya M. Allen	6	5:18-CR-314-1-D
<b>MARSHALL, Shareem Uniike</b> AUSA: Daniel W. Smith ATTY: Sonya M. Allen	7	5:19-CR-7-1-D
<b>ALVEAR, Sergio Ezequiel</b> AUSA: Daniel W. Smith ATTY: Sonya M. Allen	8	5:19-CR-99-1-D
<b>SALES, Keshawn Damion</b> AUSA: Kelly L. Sandling ATTY: Sonya M. Allen	9	5:19-CR-124-1-D
<b>SHANDS, Marcus Arelious</b> AUSA: Kelly L. Sandling ATTY: Rosemary Godwin	10	5:19-CR-189-1-D
<b>WILLIAMS, Isalic Perry Malickeon</b> AUSA: Donald R. Pender ATTY: Diana H. Pereira	11	4:19-CR-12-1-D
<b>THOMAS, Tyrone</b> AUSA: Lucy P. Brown ATTY: Caitlin M. Poe	12	5:18-CR-457-2-D
<b>SANDERS, Marquese Raekwon</b> AUSA: Laura S. Howard ATTY: Wayne J. Payne	13	7:18-CR-162-1-D
<b>ELLIS JR., Kimjuan Dwayne</b> AUSA: Robert J. Dodson ATTY: Christopher J. Locascio	14	5:19-CR-11-1-D

<b>TAYLOR, Dennis Ray</b> AUSA: Dena J. King ATTY: Christopher J. Locascio	15	5:19-CR-13-1-D
<b>YOUNGVALL, John Lawrence</b> AUSA: Thomas L. Crosby ATTY: David E. Wicclair	16	5:19-CR-36-1-D
<b>BEASLEY, Jeffrey Michael</b> AUSA: Thomas L. Crosby ATTY: Halerie M. Costello	17	5:19-CR-115-1-D
<b>WILLIAMS, Mario Lamont</b> AUSA: Thomas L. Crosby ATTY: Richard Croutharmel	18	5:19-CR-174-1-D
<b>GRIFFIN, Nicholas Shamar</b> AUSA: Scott A. Lemmon ATTY: J. Franklin Jackson	20	7:18-CR-174-1-D
<b>DANIELS SR., Bruce James</b> AUSA: Scott A. Lemmon ATTY: Mark A. Perry	21	7:19-CR-40-1-D
<b>COLEMAN, Harekia Chante</b> AUSA: Jake D. Pugh ATTY: Dhamian A. Blue	22	5:18-CR-344-1-D Change of Plea/ Pretrial Revocation*

**MONDAY, JULY 15, 2019 AT 9:00 A.M.**  
**SENTENCING**

<b>ROMERO, Sergio Agustin Ortiz</b> <b>**SPANISH INTERPRETER NEEDED**</b> AUSA: Laura S. Howard ATTY: Nardine M. Guirguis		5:18-CR-204-4-D
<b>AQUEL, Jamal Yousef</b> <b>**ARABIC INTERPRETER NEEDED**</b> AUSA: Tamika G. Moses ATTY: Katherine E. Shea		4:18-CR-61-1-D

**SMITH III, Andrew**  
AUSA: John H. Bennett  
ATTY: David E. Wiclair

4:18-CR-43-1-D

**MONDAY, JULY 15, 2019 AT 1:00 P.M.**

**SENTENCING**

**SMITH, Covia Dzell**  
AUSA: Scott A. Lemmon  
ATTY: Geoffrey W. Hosford

7:18-CR-93-1-D

**RUSSELL, Daryl**  
AUSA: Robert J. Dodson  
ATTY: Geoffrey W. Hosford

5:18-CR-191-2-D

**BYRD, Travid Brock**  
AUSA: Laura S. Howard  
ATTY: Geoffrey W. Hosford

5:18-CR-204-2-D  
5:06-CR-298-1-D  
Sentencing/Revocation

**WEIL, Jordan Delaney**  
AUSA: Laura S. Howard  
ATTY: Geoffrey W. Hosford

7:18-CR-159-1-D

**TUESDAY, JULY 16, 2019 AT 9:00 A.M.**

**SENTENCING**

**ARNOLD, Rasheen Jerome**  
AUSA: Charity L. Wilson  
ATTY: Mark A. Perry

2:18-CR-27-1-D

**THOMAS, Rodney Durrell**  
AUSA: Dena J. King  
ATTY: Laura E. Beaver

5:18-CR-235-2-D

**GARRIS, Xavier Dominique**  
AUSA: Jake D. Pugh  
ATTY: Rosemary Godwin

5:17-CR-395-1-D

**BOWLES, Andrew Jonathan**  
AUSA: Melissa B. Kessler  
ATTY: Rosemary Godwin

5:18-CR-423-1-D

**TUESDAY, JULY 16, 2019 AT 1:00 P.M.**

**SENTENCING**

**SESSOMS**, Shakeera Lavonne  
AUSA: Adam F. Hulbig  
ATTY: Joseph L. Bell, Jr.

5:18-CR-350-1-D

**BYRD**, Justin Wayne  
AUSA: Chad E. Rhoades  
ATTY: Joseph L. Ross, II

7:19-CR-12-1-D

**HARRIS JR.**, Jerry Latwan  
AUSA: Daniel W. Smith  
ATTY: Kevin M. Marcilliat

5:18-CR-447-1-D

**WEDNESDAY, JULY 17, 2019 AT 9:00 A.M.**

**SENTENCING**

**MCNEIL**, Allen Wendell  
AUSA: Charity L. Wilson  
ATTY: Sonya M. Allen

5:18-CR-436-1-D

**KUNZ**, Meghan  
AUSA: Timothy M. Severo  
ATTY: Brett T. Wentz

7:19-CR-6-2-D

**REVOCATION OF SUPERVISED RELEASE**

**DAVIS**, Antoine Donshea  
AUSA: Jake D. Pugh  
ATTY: Richard Croutharmel

4:07-CR-70-1-D

**DELATORRE**, Cesar Inez  
AUSA: Dena J. King  
ATTY: Christian E. Dysart/Geoffrey R. Willis/Joseph E. Houchin

5:09-CR-242-1-D  
Detention/Revocation